

FUNJ Board Meeting Minutes - May 15, 2022

Call to Order:

5:09 pm

Quorum - Board Members Present:

Chris Baglieri
Guenevere Zucker
Charlie Neiss
Mike Sutterlin
Rev Ann Marie
Bonnie Rowan

Others Present:

Denise Soppas
Sylvia Walker
Alice Logie

Chalice Lighting: Chris

Board Covenant: Read by Board

Check-ins: Board briefly checked in

Approval of Meeting Agenda:

Motion: Guenevere
Second: Mike
Vote: Unanimous

Approval of Minutes for April Meeting:

Motion: Chris
Second: Mike
Vote: Unanimous

Approval of Consent Agenda:

Ann Marie's Ministers Report - Not submitted, no consent agenda

Motion:
Second
Vote:

Action Items from Previous Board Meeting:

- ☒ Mike to compose the announcement for the special meeting and vote to change board

~~composition (Needs to go out in this week's email)~~

- ☒ ~~Chris to communicate with Worship Committee on covid monitoring~~

Worship committee is tracking data, ensuring proper policies are followed in person, and recording attendance to ensure contact tracing is possible, if necessary. Due diligence is being performed. Based on recommendation, going forward speakers will remain masked.

- ☒ ~~Chris - Working with worship on equipment purchase request - main camera, new laptop, cables, omnidirectional mic (maybe around \$1500, details next time)~~
- ☒ ~~Chris - continue to follow up with nominating committee and potential candidates (Joanne, Gail)~~

Budget and Finance: Cass (remote?)

Ann Marie delivered Cass' report.

Review and revision of proposed 2022-23 Budget

A draft budget was presented. It is not balanced yet, so revisions are required.

- Significant reduction in pledges
- There may be fewer speakers in 2nd half of year
- If completely remote, can eliminate rent
- Can approach 8th principle through grants and gifts
- Accessing Brunnuell IRA and using remainder of Goss fund can bridge the gap

Share-the-Plate Recipient for June - Mike - Book Smiles

Motion: Chris

Second: Guenevere

Vote: Unanimous

8th Principle Group Report: Denise - Final Language for amendment to our Mission Statement

Suggested language: "A welcoming, inclusive community, committed to dismantling racism and other oppressions, feeding the human spirit, inspiring compassionate action, and serving as a beacon for justice and love."

Motion: Charlie

Second: Chris

Discussion: Concern raised about word "other" as breaking the flow, but consensus is to keep proposed language

Vote: Unanimous

Pledge Campaign Updates - Guen to give updates on pledge form created and any info collected.

No change in data used for budget

Planning Annual Meeting -

June 12, 2022 Annual Meeting - Annual meeting to take place following the service. Budget and Election to be voted on by Congregation.

Meeting to discuss issues for vote will be scheduled for a Sunday after the regular service, prior to the annual meeting

Tasks:

- ☐ Letter to the congregation
- ☐ Calls for Pledge Drive
- ☐ Agenda
 - ☐ Board Slate
 - ☐ Amended mission statement language
 - ☐ Other?

New Business :

Charlie - COVID status of in-person worship.
Discussion was handled under action items, above.

Next Board Meeting:

- ☐ June 5th

Actions:

- ☐ Board Minute and announcements
 - May 22nd - Guen
 - May 29th - Bonnie
 - June 5th - Mike
 - June 12th - Charlie
- ☐ Money will need to be moved from Goss fund to Income, as included in the budget
- ☐ Guenevere to produce final pledge drive report
- ☐ Ann Marie to bring budget revisions back to Cass
- ☐ Mike and Chris to assemble agenda for annual meeting
- ☐ Chris to reach out to Cass for budget discussion w/congregation
- ☐ Ann Marie will announce annual meeting with two weeks notice

Motion to Adjourn

Motion: Chris

Second: Charlie

Vote: Unanimous